

MEETING MINUTES Maynard Recreation Commission Meeting Wednesday, January 16, 2013 Town Hall Time: 7:30pm

1. Call to Order @ 7:40pm

Attendees: Vikki Denaro, Kevin Feehily, Peter Falzone. Absent was Mike Chambers. Pat Bishop from BGCAV.

2. Public Comment - no public present

3. Old Business

- a. Review and approved Meeting Minutes from 11/29
- b. Determine serving term for Commission members

Kevin & Vikki term ends on 6/30/2014. Peter 6/30/2015. Mike 6/30/2013

c. Open seat on Recreation Commission

Discussion about having Pat Bishop from BGCAV on Commission. Peter will check with TA on this. Kevin has a candidate in mind that he will follow-up with.

- d. CPA Application for Rockland Field turf renovation Kevin reported that this project made it for review by CPC committee at January meeting. Will know in February if project is selected.
- e. Web page updates and mission statement. Kevin spoke of the new content thayt is now posted. Highlighted the feedback form for public and group agreed to assigning categories to form New Program Ideas(Vikki), Issues/Concerns (Peter) Program Feedback(Kevin) Vendors/Instructors to teach programs (Kevin)
- f. MOU- locate copy of agreement Peter will check on final signed agreement.
- g. Review/Approve Open Space & Recreation Plan (OSRP) goals & objectives Reviewed and discussed. Vikki will follow-up with Linda Hansen, Conscomm agent, to deliver feedback.

h.

4. New Business

- a. Website updates with Recreation activities listed discussed listing Maynard Rec programs on Commission website.
- Town youth sports Discussed adding a list of all youth sports organization and contact info to our webpage. Agreed it is a good idea. Kevin will compile list.
- c. Field Use Discussed how town playing fields require approvals from different officials. Pat Bishop has first hand knowledge how difficult it is to coordinate field use. For now, we agreed as a public service to list fields on website with contact info for permission to use.
- d. Determine meeting schedule for 2013 All meetings on 3rd Wednesday of month, schedule distributed.

5. BGCAV

- a. Program updates Ski and Basketball
- b. Enrollment reports Pat Bishop from BGCAV gave copies of December report with enrollment numbers and new program ideas.

- c. New Programs upcoming in the planning stages are Baby Signing time, Over 35 Men's Pickup Basketball @Fowler school, Challenger Sports Programs for Spring and Summer, Wicked Cool Science – Summer.

 d. Family Ski Day At Wachusett on March 2nd – Bus and lift ticket included. Details
- to follow. Discussion about promoting this and other programs.
- e. New Program ideas. Adult Yoga, Online Social Media safety training for parents to keep kids safe online, SNAG Golf for kids
- 6. Announcements None
- 7. Adjourn @ 9:38pm

Next Meeting: Wed. February 20th @7:30pm